

STATE OF TEXAS  
COUNTY OF DENTON  
TOWN OF HICKORY CREEK

The Planning and Zoning Commission of the Town of Hickory Creek, Texas convened in a regular meeting on April 5, 2017; at 7:00 P.M., in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of this meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. There may be a quorum of town council members at this meeting. The following members were present and constituted a quorum of members:

Michael Thames, Commissioner Place 1  
Rodney Barton, Commissioner Place 2, Vice-Chairman  
Jaycee Holston, Commissioner Place 3  
Bryant Hawkes, Commissioner Place 4, Chairman  
Don Rowell, Commissioner Place 5  
Glenn Williams, Commissioner Place 7

Absent: Jan Stefaniak, Commissioner Place 6

Also in attendance: Paul Kinney, Town Council Liaison  
Chris Chaudoir, Administrative Assistant

The meeting was called to order by Chairman Hawkes at 7:01 p.m. Following the Pledge of Allegiance, Commissioner Williams gave the invocation.

Public Comment: This item allows the public the opportunity to address the Planning and Zoning Commission. To comply with the provisions of the Open Meetings Act, the Planning and Zoning Commission cannot discuss or take action on items brought before them not posted on the agenda. Comments regarding an item on the agenda may be made at this time or during the agenda item. Please complete a request to appear before Planning and Zoning Commission if you wish to address the Commission. Comments will be limited to three minutes.

No Public comment

**Business:**

**B. Public Hearing:**

1. Public Hearing: To hear public opinion on a minor plat of Lots 1 and 2, Block A, Farrington Addition, being 7.26 acres out of the J. Ramsey Survey, Abstract No. 1075, in the Town of Hickory Creek, Denton County, Texas. The properties are located in the 100 block of South Hook Street.

No speakers. Hearing closed at 7:05

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**C. Consent Agenda Items:**

1. March 1, 2017 Meeting Minutes

Motion by Commissioner Barton to approve the minutes as presented.  
Seconded by Commissioner Holston.

**Ayes:** Commissioners Thames, Barton, Holston, Hawkes, Rowell, and Williams.

**Nays:** None

**MOTION CARRIES UNANIMOUSLY**

**D. Regular Agenda Items:**

1. Discuss, consider and act on a recommendation for a minor plat of Lots 1 and 2, Block A, Farrington Addition, being 7.26 acres out of the J. Ramsey Survey, Abstract No. 1075, in the Town of Hickory Creek, Denton County, Texas. The properties are located in the 100 block of South Hook Street.

Motion by Commissioner Williams to recommend approval as presented.  
Seconded by Commissioner Barton.

**Ayes:** Commissioners Thames, Barton, Holston, Hawkes, Rowell, and Williams.

**Nays:** None

**MOTION CARRIES UNANIMOUSLY**

2. Discuss, consider and act on a recommendation for an amending plat for Steeplechase South Addition, Phase I, a 112.40 acre tract situated in the M.E.P. & P.R.R. Survey, Abstract No. 915, Town of Hickory Creek, Denton County, Texas.

Motion by Commissioner Barton to recommend approval as presented.  
Seconded by Commissioner Thames.

**Ayes:** Commissioners Thames, Barton, Holston, Hawkes, Rowell, and Williams.

**Nays:** None

**MOTION CARRIES UNANIMOUSLY**

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**E. Executive Session:** The Planning and Zoning Commission will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

No Executive Session

**F. Reconvene into Open Session:**

No reconvene into Open Session

**G. Adjournment:**

Motion by Commissioner Barton to adjourn. Seconded by Commissioner Holston.

**Ayes:** Commissioners Thames, Barton, Holston, Hawkes, Rowell, and Williams.

**Nays:** None

**MOTION CARRIES UNANIMOUSLY**

Meeting adjourned at 7:15 p.m.

Approved:

Attest:

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Bryant Hawkes, Chairman  
Planning and Zoning Commission

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Chris Chaudoir, Administration  
Town of Hickory Creek